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UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK

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	:	
In re:	:	Chapter 11
	:	
LEHMAN BROTHERS HOLDINGS INC., <i>et al.</i>	:	Case No. 08-13555 (JMP)
	:	
Debtors.	:	(Jointly Administered)
	:	
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**CERTIFICATE OF SERVICE**  
**FOR NOTICE OF ADJOURNMENT OF INSURED PERSONS' MOTION, PURSUANT**  
**TO SECTION 362 OF THE BANKRUPTCY CODE, FOR AN ORDER MODIFYING THE**  
**AUTOMATIC STAY TO ALLOW SETTLEMENT PAYMENT UNDER DIRECTORS**  
**AND OFFICERS INSURANCE POLICY TO SETTLE THE**  
**EQUITY/DEBT CLASS ACTION**

I, Julian Pereira, hereby certify under penalty of perjury that:

1. I am a paralegal at Dechert LLP. I am not a party to the action, am over the age of eighteen years of age and reside in Livingston, New Jersey.

2. On September 23, 2011, I caused to be served a true and correct copy of the *Notice of Adjournment of Insured Persons' Motion, Pursuant to Section 362 of the Bankruptcy Code, for*

*an Order Modifying the Automatic Stay to Allow Settlement Payment under Directors and Officers Insurance Policy to Settle the Equity/Debt Class Action* [ECF No 20250] through the Court's CM/ECF system upon all registered electronic filers appearing in this case; as well as by, *inter alia*, sending true copies by electronic mail upon the parties set forth in Exhibit A and/or by faxing true copies to the fax numbers provided by the parties set forth in Exhibit B.

Dated: September 23, 2011

/s/ Julian Pereira  
Julian Pereira

EXHIBIT A

**By Electronic Mail**

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EXHIBIT B

By Facsimile

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Clausen Miller, PC	Lee Ann S. Galowich, Counsel to 2008-2009 Policy Period	312-606-7777
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